



mirada

Mirada plc

(Incorporated in England and Wales with registered number 3609752)

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to seek your own financial advice immediately from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000.

29 September 2022

Dear Shareholder

Mirada plc (the 'Company')

Annual Financial Report for the year ended 31 March 2022.

The Company's Annual Financial Report for the year ended 31 March 2022, which includes the notice of the annual general meeting, has been published and is available for download from the following website:

<https://www.mirada.tv/investors/financial-results/>

The Annual Financial Report can be found in the 'Shareholder Documents' section. To access the document you will need to have Adobe Acrobat Reader or an alternative pdf file reader.

Proxy Voting

The Annual General Meeting of the Company will be held at the offices of Howard Kennedy LLP at No.1 London Bridge, London SE1 9B on 26 October 2022 at 12.00 p.m.

Please find enclosed your form of proxy for this meeting, which you are asked to complete and return in the pre-paid envelope provided, to be received by no later than 24 October 2022 at 12.00 p.m. Thank you for having consented to receive this report via the Company's website rather than in hard copy form, as this contributes to cost savings for the Company and minimises unnecessary paper usage. If you would like to receive general communications from the Company via e-mail, please register your e-mail address at:

www.signalshares.com

If you require assistance while registering your e-mail address, please telephone Link Group on 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Lines are open 9.00 am – 5.30 pm Monday to Friday, excluding public holidays in England and Wales. If you are outside the United Kingdom please call +44 371 664 0300. Calls from outside the UK will be charged at the applicable international rate.

Yours faithfully

José Luis Vázquez

Chief Executive Officer

This communication has been sent to certain beneficial owners of shares that have been nominated by their registered holders of shares to enjoy information rights in accordance with section 146 of the Companies Act 2006. **Such persons are advised that, in order to vote at the forthcoming Annual General Meeting they must issue an instruction to the registered holder of their shares.** The Company may only accept instructions from registered holders of its shares and would therefore be unable to act upon any instructions received from nominated persons.